

REGULAR SESSION

May 7, 2007

These are the minutes of the Regular Session of the City of Adams, WI held on May 7, 2007 in the City Municipal Building.

Meeting was called to order at 6:00 p.m. by Mayor Romell. On roll call were Alderpersons Jensen, LaQuee, Manthey, Marti, Williams, Mayor Romell, Administrator Ellisor, Street Superintendent Mead, and Officer Sherd. Alderperson Sherd was excused.

Motion by Eggebrecht, second by Jensen to approve the minutes of the April 17, 2007 meeting as printed. Roll call vote, all voted aye.

Petitions and Communications: Mayor Romell reported on the 2007 Tire & Appliance Round-up that will be on June 9 from 10:00-2:00 P.M. He stated that the department for Transportation is placing white X's along the roads for aerial mapping for future planning. Mayor Romell read a letter received from the Adams County Treasurer regarding tax payments online. Also, on May 12 the Adams County Lakes Advisory Group will hold a Workshop Program at the Adams County Community Center.

Manthey discussed the City ordinance relating to temporary structures.

Report of Standing Committees:

Personnel Committee: The Committee met April 25, 2007.

The Committee interviewed four applicants.

Recommendations were made to hire Roger Marti for the Public Works position.

Finance Committee: The Committee met April 24, 2007.

Administrator Ellisor reported on the 2007 Budget. He distributed an Expenditure/Revenue report on the general fund and water and sewer operating budgets.

Street tree planting will begin in the next few weeks in the Rural Development project area. They are still in discussion with the Department of Transportation regarding the South Business Park road.

Administrator Ellisor stated he is still working on the Rural Development special assessment. Each parcel has to be reviewed separately.

Recommendations were made to renew the property liability insurance in the amount of \$52,384.00.

Recommendations were made to pay bills as presented.

Report of City Officers:

Mayor Romell: Thanked the Council members, administrator, department heads and staff for all their work helping to improve the City.

Administrator Ellisor: reported that there are still projects that need to be accomplished through the Rural Development project. Work continues on the SCATA system at the lift stations, well houses, towers, and the Wastewater treatment plant. He stated that tree planting in the project area is in progress and the trees are of good quality. Other Rural Development projects that are in progress are the GIS and special assessments.

Attorney Pollex: stated that the County Sheriff's Department is responsible for transporting prisoners according to Chapter 51. He is working on the phase 2 for the Seno property. Attorney Pollex also stated that temporary structures need to be cleaned up first as there has been abuse in the system and the City will work with the property owners.

Officer Sherd: reported that in April there were 4 burglaries and 2 have been solved. The main squad was in for warranty repairs. Officer Wormet will be attending fire arms training for five days, while he is gone, his schedule will be filled in with the part time officers. 25 junk vehicle letters were sent out. They will increase patrol the weekend of June 2-3 for the Gus Macker tournament.

Street Superintendent: stated that there are 8 varieties of trees being planted in the Rural Development area and are 50-60% completed. The contractor is responsible for watering the trees

twice, then public works will water and he estimates 6-8 hours for watering. More trees have been ordered to fill in empty areas. The upgrade to the lift stations is going well. Two of the four hydrants have been replaced and the others should be fixed Tuesday.

The White Goods pickup was down from the past years. He stated that he has received calls from property owners relating to the fence ordinance. Public Works has been out picking up brush.

New and Unfinished Business:

Motion by Williams, second by LaQuee to approve the Intergovernmental Agreement with the Town of Strong's Prairie relating to Nantucket Shores, LLC and Naterra Land, Inc. Roll call vote, all voted aye.

Motion by LaQuee, second by Manthey to hire a part-time office assistant to work in the Clerk's office and Police Department not to exceed 32 hours a week. Roll call vote, all voted aye.

Motion by Williams, second by Manthey to renew the property liability insurance in the amount of \$52,384.00. Roll call vote, all voted aye.

Motion by LaQuee, second by Jensen to authorize payment of the bills. Roll call vote, all voted aye.

Motion by Williams, second by Jensen to hire Roger Marti for the Public Works Crewman position. Roll call vote, all voted aye.

Motion by Williams, second by LaQuee to adjourn. Roll call vote, all voted aye.

Janet Winters
Clerk/Treasurer